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Tarrant County Texas

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D209160789

1 Pages

Project: Lake Arlington  
Lease ID: 8012

*Suzanne Henderson*

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 11th day of June, 2008, Mary S. Holland, of 4211 Blossom Trl., Arlington, TX 76016, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7<sup>th</sup> Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208271751, in the Deed Records of Tarrant County, Texas, described as follows:

BEING .215317 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 20, IN BLOCK OF ORCHARD HILL, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-88, PAGE 54, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING .215317 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 20, IN BLOCK 2 OF ORCHARD HILL, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-88, PAGE 54, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 8 day of June, 2009.

LESSOR: Mary S. Holland

Name: Mary S. Holland

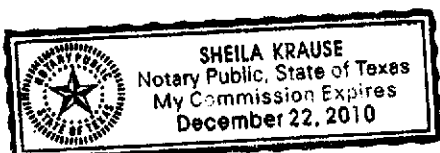
Title: \_\_\_\_\_

ACKNOWLEDGEMENT

STATE OF TEXAS       )  
                                  )  
COUNTY OF TARRANT   )

The foregoing instrument was acknowledged before me this 8 day of June, 2009 by

Mary S. Holland



Sheila Krause  
Notary Public  
My commission expires:

D209160789